

**SPECIAL REDEVELOPMENT AGENCY MEETING
APRIL 5, 2005**

The meeting called to order as the City Council at 10:10 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Young, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Michael J. Aguirre, City Attorney
Leslie J. Girard, City Attorney
Deborah Berger, City Attorney
Joyce Lane, City Clerk

Mayor Murphy recessed the meeting at 11:23 a.m. for the purpose of a break. The meeting was reconvened by Mayor Murphy at 11:31 a.m. with all Council Members present.

The meeting adjourned as the City Council at 11:49 a.m.

The meeting reconvened as the Housing Authority at 11:49 a.m.

The meeting adjourned as the Housing Authority at 11:50 a.m.

The meeting reconvened as the Redevelopment Agency at 11:50 a.m. by Chair Murphy with all Agency Members present.

Adoption

1. **Approval of an Agreement with Wildlands, Inc. for the Purchase of Wetland Mitigation Credits at the Rancho Jamul Mitigation Bank and Amendment to the FY 04/05 Central Imperial Redevelopment Project Budget. (District 4).**

(RA 2005-111)

That the Redevelopment Agency adopts a resolution approving:

Subitem A. An agreement with Wildlands, Inc., for an amount not to exceed One Hundred Ninety-One Thousand Two Hundred Fifty Dollars (\$191,250.00 for the purchase of wetland mitigation credits from the Rancho Jamul Mitigation Bank.

SPECIAL REDEVELOPMENT MEETING MINUTES-APRIL 5, 2005

Adoption

1. **Approval of an Agreement with Wildlands, Inc. for the Purchase of Wetland Mitigation Credits at the Rancho Jamul Mitigation Bank and Amendment to the FY 04/05 Central Imperial Redevelopment Project Budget. (District 4).**

(Continued)

Subitem B. An amendment to the FY 04/05 Central Imperial Redevelopment Project Budget.

See Southeastern Economic Development Corporation Report no. SEDC-05-02, dated, March 29, 2005.

Staff: Laura Roman 527-7345

Atty: Sharon Matthews

Auditor Certificate Number: AC 2500809

Motion by Member Young to approve

Second by Member Madaffer

Redevelopment Agency Resolution and Document numbers R-03886 and D-03886.

2. **Termination of the Disposition and Development Agreement between Roseau Development Company, LLC and the Redevelopment Agency. (District 4).**

(RA 2005-112)

That the Redevelopment Agency adopts a resolution terminating the Disposition and Development Agreement with Roseau Development Company, LLC.

See Southeastern Economic Development Corporation Report no. SEDC-05-04, dated, March 30, 2005.

Staff: Carolyn Smith 527-7345

Atty: Sharon Matthews

Member Young requested this item return to SEDC staff.

SPECIAL REDEVELOPMENT MEETING MINUTES-APRIL 5, 2005

Adoption

4. **“Focus on Downtown” Façade Improvement Program–Authorization of Expenditures-Centre City Redevelopment Project. (District 2).**

(RA 2005-113)

Authorizing expenditures related to the “Focus on Downtown” Façade Improvement Program in accordance with program guidelines in an amount not to exceed \$350,000.

See Centre City Development Corporation Report no. CCDC-05-15, dated, March 30, 2005.

Staff: Jeff Zinner 533-7122

Atty: Sharon Matthews

Auditor Certificate Number: AC 2500832

Motion by Member Zucchet to approve

Second by Member Madaffer

Redevelopment Agency Resolution number R-03887.

5. **Island/Market Centre Relocation Plan-East Village Redevelopment District of the Expansion Sub Area-Centre City Redevelopment Project. (District 2).**

(RA 2005-109)

Approving the Relocation Plan for the Island/Market Centre Project.

See Centre City Development Corporation Report no. CCDC-05-13, dated, March 30, 2005.

Staff: David Allsbrook 533-7112

Atty: Rachel H. Witt

Motion by Member Zucchet to approve

Second by Member Peters

Redevelopment Agency Resolution and Document numbers R-03888 and D-03888.

SPECIAL REDEVELOPMENT MEETING MINUTES-APRIL 5, 2005

Adoption

3. **Agreement for On Call Civil Engineering Services with Nasland Engineering-Centre City Redevelopment Project. (District 2).**

(RA 2005-106)

Approving the Agreement with Nasland Engineering for On-Call Civil Engineering Services for an amount not to exceed \$250,000.

See Centre City Development Corporation Report no. CCDC-05-09, dated, March 30, 2005.

Staff: David Allsbrook 533-7112

Atty: Rachel H. Witt

Auditor Certificate Number: AC 2500791

Motion by Member Fyre to approve

Second by Member Madaffer

Redevelopment Agency Resolution number R-03889.

6. **Traffic Signals Installation @8th & Ash & 1st & Island Avenues-Request to Bid-Cortez Redevelopment District & Marina Sub Area of the Centre City Redevelopment Project. (District 2).**

(RA-2005-105)

Subitem A. Authorizing the Corporation to advertise for bids for the installation of two traffic signals.

Subitem B. Authorizing the Executive Director of the Redevelopment Agency or his designee, to award the contract to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met.

Subitem C. Authorizing the Corporation, on behalf of the Redevelopment Agency, to administer said contract.

SPECIAL REDEVELOPMENT MEETING MINUTES-APRIL 5, 2005

Adoption

6. **Traffic Signals Installation @8th & Ash & 1st & Island Avenues-Request to Bid-Cortez Redevelopment District & Marina Sub Area of the Centre City Redevelopment Project. (District 2).**

(Continued)

Subitem D. Making certain findings that the proposed improvements benefit the Centre City Project Area or the immediate neighborhood in which the Project is located; that no other reasonable means of financing the improvements are available to the community; that the payments of funds for such improvements will assist in the elimination of blighting conditions inside the project area; and that the proposed improvements are consistent with the Implementation Plan adopted for the project area pursuant to Health and Safety Code 33490.

See Centre City Development Corporation Report no. CCDC-05-12 and City Manager Report no. CCDC-05-06, dated, March 30, 2005.

Council Companion Item No. 330

Staff: Susan Diekman 533-7142

Atty: Sharon Matthews

Auditor Certificate No. AC 2500790

Motion by Member Zucchet to approve

Second by Member Peters

Redevelopment Agency Resolution number R-03890; and City Council Resolution number R-300290.

SPECIAL REDEVELOPMENT MEETING MINUTES-APRIL 5, 2005

Adoption

7. **Fourth Amendment to the Redevelopment Plan for the City Heights Redevelopment Project. (Districts 3, 4 & 7).**

(RA 2005-114)

Set a Joint Public Hearing with the City Council on the proposed Fourth Amendment to the City Heights Redevelopment Plan, and authorizing the City Clerk to set the time, date and place thereof as June 14, 2005.

Council Companion Item no. 331

See Redevelopment Agency.

Staff: Bob Kennedy 533-4276

Atty: Rachel H. Witt

Motion by Member Atkins to approve

Second by Member Madaffer

Redevelopment Agency Resolution number R-03891; and City Council Resolution number R-300291.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:55 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego
(jis)